

SELECT BOARD MINUTES OCTOBER 5, 2020

Present: Robert Allen, Thomas Fuschetto, Barry Corriveau & Jacqui Fay.

Quorum declared.

Roll Call: Fran Parisi, Judi Boivin, Bob Boivin, Lyle Handy, Deborah Monte, Sean Brewer, Samantha Brewer, Lindsay Guyette, Chad Guyette, Tom Willey, Beth Willey, Sarah Jarrell, Kate McNally, Sally Witty, Brittney Swanson & Val Alther.

Reviewed and signed check manifest for \$133,378.09.

Reviewed deposit for \$15,192.33.

Judi Boivin updated Mr. Parisi that the Planning Board have decided to hold the public hearing for the telecommunication tower via Zoom at 7pm on 29th October. Judi will issue the necessary notices. The Planning Board will be holding a trial business meeting by zoom at 7pm on 14th October. Jacqui Fay agreed to set up these meeting and send the invites to Judi so that she can send out the information.

Chief Brewer and Chad Guyette informed the Select Board that the Ambulance required electrical work. The Select Board approved the work with the provision that the service provider would call the town to seek approval if the work is going to cost over \$1000.

Reviewed draft email dated 9/28 from Sean Brewer requesting an amendment to the Assistance to Firefighters Grant to expand the grant scope to allow the Fire Department to purchase a PPE gear dryer and 1000 feet of 4" hose with some of the amount left over after completing the purchase of the defibrillator, SCBA's and fill tank. Select Board authorized the email to be sent.

Kate McNally, Health Officer presented her recommendations for Halloween, after discussion and feedback from parents attending the Zoom meeting it was agreed that the Town would notify residents that trick and treating hours will be 4:30 to 6:30 on 10/31 and recommendations would include maintaining a 6 foot distance, travelling in family groups, suggesting residents have treats at the end of their driveway (preferably prepackaged), sanitizer available and that masks be worn in addition to Halloween masks which are not made with infection prevention in mind. Trunk and treat are not recommended this year as it is considered a high-risk activity. Kate will make up and distribute a flyer to advertise this

Reviewed letter dated September 25 from The Community Kitchen requesting funding for 2021. Will review during budget process for 2021.

Reviewed additional information received from CCI along with an email dated 9/30 from Tom Willey giving his thoughts on their presentation. Overall the presentation looks quite credible. Tom suggested seeing if we could negotiate a longer time frame for repairing and replacing hardware which is currently 3 years but maybe could be changed to 5-6 years given the quality of the hardware being put in and see what savings this would make. Need to review our current budget and confirm how long their quoted price holds since we may need to wait until March next year after the new budget has been approved by the town.

p. 2 Oct 5/2020

Reviewed email from Chris Coates, following up from the county meeting held last week and enclosing a request to Senator Shaheen pertaining to the need for another "Cares Act", that has flexible funding for towns along with the results of the follow-up COVID 19 Financial Impact Survey.

Will review draft audit ready to sign next week.

Chief Fay zoomed in to respond to the Select Board's request for his views on a draft lighting ordinance that has been submitted by a resident. Chief Fay is concerned that as a one person police department he does not have the time and resources to enforce such an ordinance as well as a dark town makes it harder for him to observe suspicious activity while out on patrol, security lighting is a deterrent and reassuring to many residents. It also helps first responders locate properties particularly for properties set far back from the road and sometimes unnumbered. Chief Fay and the Planning Board recommend that the resident that submitted it, if they still want to pursue the ordinance should exercise their right to petition it to be included on the town warrant. The Select Board will respond to the resident accordingly.

Reviewed and signed Planned Maintenance Agreement from Powers Generators.

Notice received of New Hampshire Municipal Association (NHMA) Annual Meeting to be held 10/16/2020.

Reviewed of Training Folder. Judi Boivin asked if she would be able to attend a Land use Webinar. Confirmed that there is money budgeted for training. Jacqui Fay will send in the registration.

Reviewed email dated 9/28 from Tammy St. Gelais, NH Municipal Bond Bank showing Series D Refunding results.

Reviewed response from First Light regarding FirstLight's network in the Town of Marlow attached to Tom Willey's email dated 9/29. Tom Willey also mentioned the draft email he had sent on 9/29 to be forwarded to Renelle L'Huillier, bond attorney. Jacqui Fay stated that she would be contacting Renelle tomorrow.

Reviewed and signed Non-Disclosure Agreement with FirstLLight.

Reviewed and initialed Elderly Tax Exemption.

Reviewed guidance on "Substantially Dedicated" employees with reference to GOFERR funding. Will print on letterhead ready for signature next week.

Signed letters to tax payers regarding delinquent taxes.

Reviewed Municipal EcoLink.

Reviewed email dated 9/30 from Fallon Reed with drought/wildfire WebEx follow up. Information filed.

The Select Board would like to thank the church for their generous offer to use their facilities for the upcoming Planning Board public hearing and even though the Planning Board have now chosen to do a fully remote hearing they hope that the offer still stands for consideration should the town need a public venue for a meeting or hearing in the future.

A handwritten signature in black ink, appearing to be 'JF' or similar, located in the bottom right corner of the page.

p. 3 Oct 5, 2020

Received a letter dated September 23 from Stoddard Planning Board regarding a Fibercast Corporation public hearing. Will review minutes of hearing.

Completed order form from Southwest Regional Planning Commission (SWRPC) for 4 x 2021 Planning and Land Use Regulation Manuals.

Discussed draft Marlow Broadband RFP. Tom Willey to make a couple of changes. Motion made by Select Board to approve with additions. Needs to be sent out by 10/15, will then print on Town letterhead and send out.

Reviewed latest Drought Update from Stacey Herbold, NHDES. Will post information on Town website.

Reviewed NH Municipal Bond Bank presentation for Monadnock Broadband Group.

Signed Election Warrant for 11/3. Polls will be open 8:00 am to 7:00 pm at John D. Perkins Sr. Academy of Marlow.

Invitation received to SWRPC Fall 2020 Meeting featuring Monadnock Broadband Group.

Conservation Commission have reviewed Wetlands Standard Permit Application for Baine Rd Culvert project. They have no concerns.

Select Board voted all in favor to accept \$13,384.99 in Municipal Aid.

Notification of GOFERR Legislative Advisory Board Meeting scheduled for 10/6.

Received an email dated 10/4/2020 from Jim & Pat Strickland regarding moving the snow mobile crossing on Marlow Hill Rd further down the road. Will check with Tony Davis regarding line of sight etc.

Signed PO for \$144.38 to S G Reed for Turbo Oil Line for Highway Department.

Received a letter dated 9/25 from Cheshire County notifying the town that County taxes for this year will be \$266,744.00, up from \$249,799.00 last year. Payment is due 12/17/2020.

Signed abatement for Map 406 Lot 004.

Will listen to audio message from Scott Murdough regarding Map 203 Lot 075 ready for discussion next week.

Bob Allen to sign Utility Assessing agreement so that it can be sent in.

Reviewed email dated 9/29 from HughesNet asking to be listed as a resource on the town website. Will pass to Stephanie Tickner to consider for the community site that she hosts.

Reviewed email dated 10/2 from Jessica Wilcox NHDES regarding Diesel Emissions Reduction Act (DERA) funding. Have forwarded to Highway and Fire Dept and will print off more information for review.

Reviewed message from Unison Site Management regarding purchase of the Town's cell tower lease. Will respond that the Town is not interested at this point of time.

A big thank you to Jeannie Merwin who volunteered and is painting the outside of the Town Office. It is looking great!



p.4 Oct 5, 2020

Motion made at 9:35pm by Thomas Fuschetto to enter a non-public session seconded by Robert Allen to discuss a personnel matter in accordance with RSA 91-A:3, II (a & b). Roll call to enter non-public session: Corriveau – Yes, Allen - Yes, Fuschetto – Yes. Motion made at 9:55pm to leave non-public session and motion made to return to public session by Thomas Fuschetto, seconded by Robert Allen. Roll call vote to leave non-public session and seal minutes indefinitely. Corriveau – Yes, Allen – Yes, Fuschetto – Yes.

Meeting adjourned 10:00pm.

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